TO THE CITY COUNCIL MEMBERS:

The regularly scheduled meeting of the City Council's <u>Miscellaneous Matters Committee</u>, will be held on <u>Monday evening</u>, <u>November 24</u>, <u>2014</u> at <u>6:00 p.m.</u>, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **<u>Democratic Caucus Room</u>. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilwoman P. Swain at (203) 864-5337.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

AGENDA

Approval of Committee Meeting Minutes of October 27, 2014.

An Informational session with City Attorney, Mark Anastasi giving us a brief update on rules regarding the discussion and procedures of legal matters. Also the various types of cases pending and if we can arrange for the committee members to sit in back of court rooms when cases go before a judge.

183-13	Appointment of Maria Alves (D) to the Zoning Board of Appeals.
188-13	Proposed Settlement of Pending Litigation with Mary Pooser.
190-13	Proposed Workman's Compensation Stipulation with Steve Isaac for the total sum of \$25,000.

Very truly yours,

Frances Ortiz Assistant City Clerk

FO: aw

Ec: Bill Finch, Mayor

A. Nunn, CAO

A. Wood, Chief of Staff R. Felipe, Deputy CAO M. Anastasi, City Attorney

S. Lazarus, Exec., Assist., Mayor's Office

D. Buckley, Director, Zoning Department

Cc: B. Carswell, Esquire

M. Alves

**PLEASE NOTE: ROOM CHANGE